

To Members of the Council

20 March, 2019

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 28 March, 2019** at 7.00pm in the Council Chamber which is situated at the rear of the Llandough War Memorial Hall. The agenda will be as follows: -

1. To Receive Apologies for Absence and Declarations of Personal/Prejudicial Interest.
2. To Confirm the Minutes of the Meeting held on 21 February, 2019 (Attached).
3. Meeting with the Police Representative.
4. Meeting with Councillor G. Carroll.
5. Matters Arising from the Minutes.
6. To receive the report of the MUGA Consultation Event held on 23 February, 2019 (Attached) and to consider progress on outstanding approvals (e.g. Drainage of preferred site and Sustainable Drainage application) and to agree on the submission of a loan sanction application to the Welsh Government.
7. To approve the minutes of the following Sub-Committees and Working Parties: -
 - a) Bio Diversity Working Party – 27 February, 2019 (Attached)
 - b) Planning Sub-Committee, 14 March, 2019 (Attached).
 - c) Civic Service Working Party – 20 March, 2019 (To be tabled).
8. To receive the notes of a meeting with the Chairman and Clerk with Hospital Managers on 26 February, 2019 (Attached).
9. To consider an invitation from the Head of Neighbourhood Services and Transport for a list of streets to be considered for new parking permit provision.
10. To receive an update on the application for a defibrillator for locating on the exterior wall of the Llandough War Memorial Hall.
11. To consider quotations received for the printing of the community directory.
12. To consider a quotation for the painting of benches and a litter bin at Brook Green.
13. To consider a quotation from the Vale of Glamorgan Council for the supply and installation of a park bench on Cogan Pill Road.
14. One Voice Wales – To consider an invitation to become a member for 2019/20 at a cost of £293.
15. To receive the following requests for donations: -
 - a) Urdd Eisteddfod Wales – To be held in Cardiff in 2019.
 - b) Wales Air Ambulance Charity.
16. To consider nominating Councillors to attend One Voice Wales training courses during the period April to July, 2019.

17. To further consider the payment of discretionary allowances to Councillors in accordance with the approved determinations contained in the Independent Remuneration Panel's Annual Report for 2019/20. Web-Link - <https://beta.gov.wales/sites/default/files/publications/2019-02/irp-annual-report-2019.pdf>
18. To receive a letter of concern from Mr JJ in relation to alleged unlawful activity in the woodland area between Penyturnpike Road, Leckwith Road and the A4232.
19. To consider the draft revised Charter with Community and Town Councils in the Vale of Glamorgan (Web-Link:- https://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Community%20Liaison/2019/19-01-29/TCC-Charter.pdf)
20. To receive a communication from the Welsh Government inviting applications from groups of community and town councils for funding to support community engagement, increasing citizen participation and engagement in local democracy and working together on a shared service.
21. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
22. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
23. To approve the bank reconciliation for the period ended 28 February, 2019.
24. Examination and Payment of Accounts.
25. Planning Applications.
To consider alleged breaches in planning conditions pertaining to Planning Application No. 2014/00695 – The Coach House, 49 Penlan Road.

Yours faithfully,



Paul R. Egan
Clerk to the Council

MEMBERS OF THE PUBLIC AND THE PRESS MAY ATTEND THE MEETING AND CAN OBTAIN ANY DOCUMENTS REFERENCED ON THE AGENDA FROM THE CLERK PRIOR TO THE MEETING. HIS TELEPHONE NUMBER IS 01446 409294 OR E-MAIL clerk@llandough-cc.co.uk